

AGM CBSS PUB May 21, 2023

Location Rod Sellers Garage

Meeting called to order at 11.00 am by Ian Carleton

Ian introduces CBSS water board members: Stacy Cadzow, Jamie Little and Ian Carleton, elected board members. Ray Swayze, appointed by RM and Dave Krywchuk, councilor.

Thanks to Ron and Joanne for keeping our water system well maintained and safe.

Rod Sellers makes a motion to approve meeting agenda.

Sarah Sellers seconds motion.

All in favor, carried.

Motion made to approve 2022 AGM minutes by Norm Perret.

Seconded by Stacy Cadzow

All in favor, carried.

Stacy reports on bank accounts balance. 73254.00 checking, 10526.00 special savings, 151,290.00 non redeemable one year term deposit.

There were three new water customers in 2022.

Stacy describes the various methods the water board communicates with its customers. RM web site, face book and bill board by pump house.

Stacy reminds our customers to use the water wisely this coming year.

The WSA consumer report for 2022 is posted on the bill board in front of the Pump house. The general chemical test did not exceed any recommended levels except for alkalinity. 513 MG/L to 500 MG/L recommended limit.

Operating permit is renewed to March 2025.

Stacy goes over new bylaws regarding water use.

Bylaw to limit time of outside watering to be imposed if there is excessive demand or equipment malfunction. Bylaw will only be in effect when required. Fines will be issued for non compliance.

Bylaw to have water board members elected for a three year term. Currently yearly. Election will rotate so there will be one board member elected per year.

Question about pump house expense being larger than last year. Pump house is scheduled to get new shingles.

Motion to approve 2023 budget made by Norm Perret.

Seconded by Rod Sellers.

All in favor, motion carried.

Yearly water rate will remain at \$410.00.

Election for three board members.

Current board members, Ian Carleton, Stacy Cadzow and Jamie Little will let their names stand.

No nominations.

Val McNinch makes motion to retain current board.

Seconded by Mike Garland

All in favor, motion carried

Ron Harris is resigning as the operator of the CBSS water plant as of May 31,2023.

Ray Swayze presented a gift to Ron Harris and Joanne Schlekewy for their years of service to the CBSS water plant maintenance and operation. A plaque to commemorate Ron and Joanne's contribution is being prepared and will be installed on the pump house building.

Rod Sellers asks about the qualifications of the CBSS water plant replacement operator. Ron will provide training and be available for consultation if required. The new operator will work under the certificate of Stan Keller.

Ray Swayze requests paper billing for those who prefer it as opposed to email.

Motion made to adjourn meeting by Linda Ward.

Seconded by Norm Perret.

All in favor, motion carried.